

1 Jill Anderson, *Pro Se*
2 3300 East Stella Lane
3 Paradise Valley, Arizona 85253
4 Telephone: (602) 616-7117
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By Fax

2019 MAY 24 PM 4:21
CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
LOS ANGELES
BY: [Signature]

FILED

6 IN THE UNITED STATES DISTRICT COURT
7 FOR THE CENTRAL DISTRICT OF CALIFORNIA
8

9
10 UNITED STATES OF AMERICA,
11
12 Plaintiff,

13 v.

14 REAL PROPERTY LOCATED IN
15 MARICOPA COUNTY, ARIZONA,
16
17 Defendant.

Case No. 2:18-cv-08555-RGK-PJW

**JILL ANDERSON'S VERIFIED
CLAIM AND STATEMENT OF
INTEREST IN CERTAIN
DEFENDANT PROPERTY**

Assigned to Hon. R. Gary. Klausner
Courtroom 850

19 This Verified Claim is being filed at this time in accordance with this
20 Court's May 10, 2019 order. (Doc. 25.) This case is stayed pursuant to this
21 Court's October 23, 2018 stay order (Doc. 11), and April 30, 2019 order (Doc. 18).
22 This Court's issuance of the same stay order in a related case in this District, C.D.
23 Cal. Docket No. 18-CV-6742-RGK, is the subject of an ongoing Ninth Circuit
24 appeal (Ninth Circuit Docket No. 18-56455). Given the pending appeal of the stay
25 order in that case and the active stay of this case, Claimant Jill Anderson
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1 (“Claimant”) respectfully requests that this Verified Claim be held in abeyance
2 until such time as the stay is lifted.

3 Pursuant to 18 U.S.C. § 983(a)(4)(A), Supplemental Rule G(5) of the
4 Federal Rules of Civil Procedure, and this Court’s May 10, 2019 order (Doc. 25),
5 Claimant submits this Verified Claim asserting an interest in seized property.

6 On October 11, 2018, a Verified Complaint for Forfeiture (“Complaint”)
7 was filed in this District by the United States of America seeking the forfeiture of
8 the following:

9 (a) Real Property Located in Maricopa County, Arizona, APN 164-05-
10 122 (“Paradise Valley Property 2”)
11 (See Doc. 2, *see also* attachment A to Doc. 2.)

12 Claimant hereby submits this Verified Claim asserting an ownership interest
13 in Paradise Valley Property 2. Claimant is the spouse of Michael Lacey, who
14 purchased Paradise Valley Property 2 and is the current titled owner of Paradise
15 Valley Property 2, and therefore owns the entirety of Paradise Valley Property 2.
16 Claimant has a legally recognizable interest in the entirety of Paradise Valley
17 Property 2. As such, Claimant has a superior right, title, and interest in Paradise
18 Valley Property 2 over any and all interests asserted by the government in Paradise
19 Valley Property 2.
20

21 Pursuant to Supplemental Rule E(8) of the Federal Rules of Civil Procedure,
22 Claimant expressly limits his appearance to asserting and defending his claim.
23 Claimant reserves all rights to challenge the *in rem* jurisdiction of this Court and
24 the propriety of venue in this action.

25 Claimant hereby claims an interest in Paradise Valley Property 2 and asserts
26 a superior right, title, and interest in Paradise Valley Property 2. I, Jill Anderson,
27
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1 pursuant to 18 U.S.C. § 1746, declare under penalty of perjury that the foregoing is
2 true and correct.

3 RESPECTFULLY SUBMITTED: May 24, 2019.
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8 Jill Anderson, Pro Se
9 Claimant
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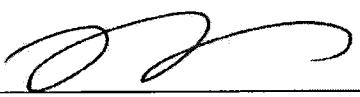
CERTIFICATE OF SERVICE

I hereby certify that on May 24, 2019, I filed the foregoing with the United States District Court for the Central District of California in person.

I hereby certify that on May 24, 2019, a copy of the foregoing was also mailed delivered to:

JOHN K. KUCERA, ESQ.
Assistant U.S. Attorney
U.S. Attorney's Office
Asset Forfeiture Section
312 North Spring Street
Los Angeles, CA 90012

Dated: May 24, 2019.



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14 v.

15 REAL PROPERTY LOCATED IN
16 MARICOPA COUNTY, ARIZONA,
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18

Case No. 2:18-cv-08555-RGK-PJW

**CERTIFICATION AND NOTICE
OF INTERESTED PARTIES**

Assigned to Hon. R. Gary. Klausner
Courtroom 850

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20 TO THE COURT AND ALL PARTIES OF RECORD:

21 Jill Anderson, pro se, certifies that the following listed party (or parties) may
22 have a pecuniary interest in the outcome of this case. These representations are
23 made to enable the Court to evaluate possible disqualification or recusal.

<u>Party</u>	<u>Connection / Interest</u>
Michael Lacey	Claimant
Jill K. Anderson	Claimant
Roarke Lacey	Potential Claimant
Colin Lacey	Potential Claimant

1 RESPECTFULLY SUBMITTED: May 24, 2019

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4 _____
5 Jill Anderson, Pro Se
6 Claimant
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